

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE

Meeting Minutes of June 11, 2008 at 7:30 a.m.

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
 - A. **Roll Call of Members Present:** Lee, Krueger, Mittelsteadt and Caylor all present. Mr. Plant was absent and excused.
 - B. **Welcome Visitors:** Carl Short, Michelle Thayer, Greg Bardonner, Paul Proulx, Diane Hanson.
 2. **Minute of the Previous Meeting:** Motion by Caylor, Second by Krueger to accept as printed and place on file. Carried.
 3. **Presentation by Hadley Office Products:** Greg Bardonner and Michelle Thayer gave a presentation to the Law Enforcement Committee concerning furnishings for the jail remodel. The committee thanked them and referred them to see Bob Kunkel for the Building Committee agenda.
 4. **Lutheran Social Services Update:** No representative in attendance.
 5. A. **Sheriff's Report:**
 1. **Statistical Report:** Motion by Caylor, Second by Lee to place on file. Carried.
 2. **Revenue Budget, Expense Budget, Vendor List:** Motion by Lee, Second by Krueger to place on file. Carried.
 3. **Proposed Ordinance (Traffic & Vehicle Code):** After reviewing a copy of the proposed ordinance, committee decided to lay this matter over. Motion was made by Caylor, Second by Mittelsteadt to refer it back to Lincoln County Corporation Counsel, Nancy Bergstrom to highlight what changes have been made. Carried
 - B. **Recreation Officer Activity Report:** Motion by Krueger, Second by Caylor to place on file. Carried.
 - C. **Coroner's Report:** Paul Proulx gave a brief verbal update. Motion by Caylor, Second by Mittelsteadt to place on file. Carried.
6. **9-1-1 Supervisor's Report:** Motion by Mittelsteadt, Second by Caylor to place on file. Carried.
7. **Jail Maintenance:** No issues to address.
8. **Video Conferencing:** No updates to report.
9. **Schedule Next Regular Meeting:** Next regular meeting was scheduled for July 10th, 2008 at 7:30 a.m., Lower Level Conference Room in the Lincoln County Courthouse.
10. **Adjournment:** Motion by Mittelsteadt, Second by Caylor to adjourn. Carried. Meeting adjourned at 7:54 a.m.